

**New Hampshire Racing & Charitable Gaming Commission  
Commission Meeting  
Concord Office  
December 1, 2010  
10-13**

Present: Timothy J. Connors, Chairman  
Warren W. Leary, Secretary  
Michael J. Gatsas, Member  
Bernard A. Streeter, Member  
Anthony B. Urban, Member  
Paul M. Kelley, Director  
Sudhir K. Naik, Deputy Director  
Charles Saia, Legal Coordinator  
Rosemary Wiant, Legal Counsel to RCGC

In Attendance: Mr. Rick Newman, Mr. Marlin Torguson via teleconference

The Chairman called the meeting to order at 11:00 a.m. Commissioner Presby could not attend the meeting due to a scheduling conflict.

A motion to go into a non-public session in accordance with RSA 91-A-3 and 91-A:5, IV was made by Commissioner Leary and seconded by Commissioner Urban. A roll call vote was taken of the Commissioners present and the motion was adopted by a unanimous vote.

Connors	-	Yes
Leary	-	Yes
Gatsas	-	Yes
Streeter	-	Yes
Urban	-	Yes

At 12:00 p.m., on a motion by Commissioner Gatsas, seconded by Commissioner Streeter and by a unanimous roll call vote the Commission voted to come out of the nonpublic session.

Connors	-	Yes
Leary	-	Yes
Gatsas	-	Yes
Streeter	-	Yes
Urban	-	Yes

Commissioner Leary made a motion, seconded by Commissioner Streeter and unanimously voted to revoke the 2010 racing license, originally issued on December 9, 2009 to Belmont Gaming, LLC (d/b/a The Lodge at Belmont), effective December 17<sup>th</sup>. A written notice is to be sent to Belmont Gaming, LLC by the Director advising the Lodge has 15 days from the date of the notice to request a hearing before the Commission.

Commissioner Urban made a motion, seconded by Commissioner Leary to take the 2011 license application submitted by The Belmont Lodge off the table and vote to deny the license. At this time Mr. Newman requested to speak and permission was granted by Chairman Connors.

Mr. Newman stated that he would like to withdraw the 2011 racing application before the Commission.

Commissioner Gatsas asked Mr. Torguson if he heard Mr. Newman's request. Mr. Torguson replied in the affirmative.

At 12:35 p.m., on a motion by Commissioner Gatsas and seconded by Commissioner Urban the Commission unanimously voted to go into a non-public session.

Connors	-	Yes
Leary	-	Yes
Gatsas	-	Yes
Streeter	-	Yes
Urban	-	Yes

At 12:40 p.m. on a motion by Commissioner Urban and seconded by Commissioner Leary, the Commission unanimously voted to come out of the non-public session and go into a public session.

Connors	-	Yes
Leary	-	Yes
Gatsas	-	Yes
Streeter	-	Yes
Urban	-	Yes

Commissioner Gatsas asked Mr. Newman if he wished to call Mr. Torguson to rejoin the meeting via the conference call. Mr. Newman said "no".

At this time a motion was made by Commissioner Streeter and seconded by Commissioner Leary and unanimously voted to accept Mr. Newman's request to withdraw the 2011 racing application for Belmont Gaming.

At 12:50 p.m., there being no further discussion, on a motion by Commissioner Streeter and seconded by Commissioner Leary and by a unanimous roll call vote the Commission voted to adjourn the public session and to seal the non-public minutes.

Connors	-	Yes
Leary	-	Yes
Streeter	-	Yes
Gatsas	-	Yes
Urban	-	Yes

Respectfully submitted,

Leary W. Leary Jr.  
Secretary